

**MILES COMMUNITY COLLEGE**  
**August 22, 2011**  
**Agenda**  
**Room 106 – 5:30 p.m.**

**I. CALL TO ORDER AND ROLL CALL**

- II. PUBLIC COMMENT:** Public comment is allowed on any public matter that is not on the agenda of this meeting and that is within the jurisdiction of the Board of Trustees of Miles Community College. Public comment pursuant to this agenda item will be incorporated into the official minutes of this meeting. Public matter does not include contested case and other adjudicative proceedings.

Please Note: The Board of Trustees may not take any action on the matter discussed pursuant to this agenda item unless specific notice of the matter is included on this agenda and public comment has been allowed on the matter. Public comment under this agenda item shall be limited to three (3) minutes per person, or such time and other restrictions imposed by the Board Chair.

**III. ANNOUNCEMENTS:**

- A. SOAR Session, August 23<sup>rd</sup>
- B. Classes begin, August 24<sup>th</sup>
- C. Holy Rosary Hospital Medical Affairs Committee meeting, August 24<sup>th</sup>
- D. Holy Rosary Hospital Board meeting, August 26<sup>th</sup>
- E. Rotary Board of Directors meeting, August 30<sup>th</sup>
- F. Economic Development Council meeting, September 1<sup>st</sup>
- G. Holy Rosary Hospital Finance committee meeting, September 15<sup>th</sup>
- H. College!Now Implementation Team meeting in Billings, September 20<sup>th</sup>
- I. Chancellor inauguration at MSU Billings, September 20<sup>th</sup>
- J. Endowment Board meeting, September 21<sup>st</sup>
- K. Board of Regents meeting in Billings, September 21<sup>st</sup> and 22<sup>rd</sup>
- L. Economic Development Council Executive Board meeting, September 26<sup>th</sup>

**IV. REPORTS: (each report shall be limited to 10 minutes)**

- A. OCHE.....John Cech
- B. Quality and Advocacy Committee.....Jeff Okerman
- C. Athletics .....Craig Rink
- D. Academic Affairs .....Shelly Weight
- E. Student Services .....Darren Pitcher
- F. Administrative Services .....Lisa Watson
- G. President's Report .....Stefani Hicswa

**V. CONSENT AGENDA:**

Revised minutes of June 27, 2011 and minutes of the July 25, 2011 meeting;  
Financial Reports & Claims for August 2011; Academic Affairs; and Human  
Resources Report

**VI. INFORMATIONAL/DISCUSSION ITEMS:**

A. Auxiliary Fee Funds

**VII. OLD BUSINESS:**

A. Suggested Policy Revisions, 600.8.6 Evaluation (second reading)

**VIII. NEW BUSINESS:**

- A. Ratification of Faculty Contract (first reading)
- B. December meeting date change
- C. Future Agenda Items

Next meeting: September 26, 2011 @ 5:30 p.m., Room 106

**Upon adjournment of Board of Trustees meeting, a meeting with the MCC  
Endowment Board of Directors will follow to discuss College priorities for  
fundraising.**